

FREDERICK COUNTY LIQUOR BOARD
Public Meeting Minutes
Monday, February 7, 2011

Those Present: Mr. James E. McClellan, Chairman
Mr. Robert C. Snyder, Board Member
Mr. Charles R. Cline, Board Member
Ms. Wendy Kearney, Deputy County Attorney
Mr. Harold C. DeLauter, Alcoholic Bev. Inspector
Mrs. Sandra Rees, Administrative Specialist IV
Mrs. Ashley Sklarew, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:30 am by Chairman McClellan.

1. **Corking Bill** – Mrs. Sklarew distributed a copy of the letters sent to the Delegation to the Board regarding the Board's position on this bill.
2. **Brewer's Alley** – Mrs. Sklarew stated that this licensee requested to have a Valentine's Dinner including a glass of champagne. The Board approved this request.
3. Decision Required: New
RE: Michael Ashley Matusek for
the use of
Pit Boss Urbana, Inc.
t/a Blackhog BBQ II
3335 Worthington Blvd.
Ijamsville, MD 21754
Class B, On Sale, Beer, Wine and Liquor

The Board held a hearing for a new license. Ms. Kearney swore in the applicant (See attached Sign In Sheet). The pending items are: Zoning, Occupancy Permit, Fire Marshal, Health Department, Worker's Comp., Retail Sales Tax, and Alcohol Awareness, and Liquor Inspector's Report and the Alcohol Awareness. The applicant stated the establishment is still under construction. The Liquor Inspector stated they are not compliant.

MOTION ONE: Mr. Snyder made a motion for a conditional approval until July 11, 2011.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Snyder – Aye
Mr. Cline – Aye
Mr. McClellan-Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

4. Decision Required: New

RE: Joshua Samuel Ricketts,
Michael Anthony Simpson and
Eric Braden Sharoky for the
use of Coal Fire Pizza of
Clemson Corner, LLC
t/a Coal Fire
7820 Worman's Mill Rd.
Suite A
Frederick, MD 21701
Class B, On Sale, Beer, Wine and Liquor

The Board held a hearing for a new license. Ms. Kearney swore in the applicants (See attached Sign In Sheet). The pending items are: Occupancy Permit, Fire Marshal, Health Department, Worker's Comp and the Inspector's Report. Mr. Kresslein, Attorney for these applicants stated that this establishment is not built yet and they are waiting for the building permits. The Liquor Inspector stated they are not compliant.

MOTION ONE: Mr. Cline made a motion for a conditional approval until July 11, 2011.

SECOND: Mr. Snyder seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Cline – Aye
Mr. Snyder – Aye
Mr. McClellan-Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

7. Decision Required: Transfer

TRANSFER FROM:

RE: Herman L. Tucker for the
use of SRMS, Inc.
t/a Waverly Beer, Wine &
Grocery
45 Waverley Dr.
Frederick, MD 21701
Class A, Off Sale, Beer & Light Wine,
Sunday Permit

TRANSFER TO:

RE: Howard Courtney
Nicodemus Jr.
for the use of SRMS, Inc.
t/a Waverly Beer, Wine &
Grocery
45 Waverley Dr.
Frederick, MD 21701
Class A, Off Sale, Beer & Light Wine,
Sunday Permit

The Board held a hearing for a transfer of a license. Ms. Kearney swore in the applicant (See attached Sign In Sheet). The pending items are: Occupancy Permit and Fire Marshal. The Liquor Inspector stated they are compliant. The applicant stated the Fire Marshal had to reinspect.

MOTION ONE: Mr. Snyder made a motion for a conditional approval until February 28, 2011.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Snyder – Aye
Mr. Cline – Aye
Mr. McClellan-Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

8. **American Legion/FSK** – This establishment met with the Board for a conference regarding flexible hours of operation and closing of the blinds. Richard Stup, Vice Commander stated they have had some safety issues with regard to operation of hours and closing the blinds. Their primary concern is with the safety of their employees. One of the concerns is the blinds on the side of the building. The Board was concerned about the flexibility of hours because the Inspector would not know if they were open or not. The Board asked that they give the Liquor Board a schedule on the days they would decide to close early and to post a notice on the front door. The Board allowed them to close the side blinds only and to keep the front blinds open.

MOTION ONE: Mr. Cline made a motion for approval.

SECOND: Mr. Snyder seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE:
Mr. Cline – Aye
Mr. Snyder – Aye
Mr. McClellan-Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

9. Decision Required: Approval of the Public Meeting Minutes for December 13, 2011 and January 24, 2011.

The Public Meeting Minutes of December 13, 2011 and January 24, 2011 were approved.

MOTION: Mr. Snyder made a motion to approve the minutes for December 13, 2011 and January 24, 2011.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE:
Mr. Snyder – Aye
Mr. Cline-Aye
Mr. McClellan-Aye

The vote was unanimous. ***Aye – 3 Nay – 0***
(Motion Passed)

ADJOURN

The meeting was adjourned at 9:29 am.

Respectfully submitted,

Kathy Vahle, Administrator
FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees